

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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SPV OSUS LTD.,	:
Plaintiff,	:
v.	:
HSBC HOLDINGS PLC, HSBC BANK PLC,	:
HSBC BANK USA, NA, HSBC	:
SECURITIES SERVICES (BERMUDA)	:
LIMITED, HSBC INSTITUTIONAL TRUST	:
SERVICES (BERMUDA) LIMITED, HSBC	:
BANK BERMUDA LIMITED, HSBC	:
SECURITIES SERVICES (LUXEMBOURG)	:
S.A., HSBC BANK (CAYMAN) LIMITED,	:
HSBC PRIVATE BANKING HOLDINGS	:
(SUISSE) S.A., HSBC PRIVATE BANK	:
(SUISSE) S.A., HSBC FUND SERVICES	:
(LUXEMBOURG) S.A., SONJA KOHN,	:
MARIO BENBASSAT, ALBERTO	:
BENBASSAT, STEPHANE BENBASSAT,	:
20:20 MEDICI AG, UNICREDIT BANK	:
AUSTRIA AG, BA WORLDWIDE FUND	:
MANAGEMENT LTD., UNICREDIT S.P.A.,	:
HERALD ASSET MANAGEMENT	: Case No. 18 Civ. 3497
LIMITED, EUROVALEUR, INC., PIONEER	:
ALTERNATIVE INVESTMENT	:
MANAGEMENT LIMITED, ALPHA	:
PRIME ASSET MANAGEMENT LTD.,	:
REGULUS ASSET MANAGEMENT	:
LIMITED, CARRUBA ASSET	:
MANAGEMENT LIMITED, TEREOS	:
TRUST COMPANY LIMITED,	:
GENEVALOR, BENBASSAT ET CIE,	:
HERMES ASSET MANAGEMENT	:
LIMITED, THEMA ASSET	:
MANAGEMENT (BERMUDA) LTD.,	:
THEMA ASSET MANAGEMENT	:
LIMITED, EQUUS ASSET	:
MANAGEMENT LIMITED, EQUUS	:
ASSET MANAGEMENT PARTNERS, L.P.,	:
AURELIA FUND MANAGEMENT	:
LIMITED, INTER ASSET MANAGEMENT	:
INC., T+M TRUSTEESHIP & MANAGEMENT SVCS S.A.,	:
GTM MANAGEMENT SERVICES CORP. N.V.,	:
AURELIA ASSET MANAGEMENT	:
PARTNERS, CAPE INVESTMENT	:

ADVISORS LIMITED, and ERWIN KOHN, :
Defendants. :
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**DISCLOSURE STATEMENT PURSUANT TO RULE 7.1 OF THE FEDERAL RULES
OF CIVIL PROCEDURE**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel certifies with respect to Carruba Asset Management Ltd., a private non-governmental party, that Carruba Asset Management Ltd.'s parent company is the Senator Fund Trust and no publically-held corporation owns 10% or more of its stock.

Dated: New York, New York

May 25, 2018

DUFFYAMEDEO LLP

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Management Limited, and Tereo Trust
Company Limited.